

# EXHIBIT G

*United States v. Yanping Wang, Case No.: S1 23-CR-118 (AT)*



TD Bank

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## STATEMENT OF ACCOUNT

AV 01 206443 33887E517 A\*\*5DGT

YANPING WANG

Page:

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Statement Period:

Jul 01 2021-Sep 30 2021

Cust Ref #:

Primary Account #:



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## Important Account Information

Privacy Notice: Our privacy notice describes how we collect, share and protect your personal information. It has not materially changed since May 2015. For a copy, go to [tdbank.com/exc/pdf/privacy\\_shareinformation.pdf](http://tdbank.com/exc/pdf/privacy_shareinformation.pdf) or call 888-937-1050.

Overdraft Policy Change Effective October 15, 2021: The following change applies to Personal Savings Accounts and Personal Money Market Accounts without check access: TD is making a change to reduce Customer overdraft fees for these accounts: We are capping the number of overdraft fees we charge each day from five (5) down to three (3), per account.

## TD Beyond Savings

YANPING WANG

Account #

## Upcoming Changes Effective April 1, 2021

We are making changes to the way we're managing transaction limits on our non-transactional accounts. All non-transactional savings and money market accounts are allowed six (6) pre-authorized, automatic, electronic (including computer or mobile initiated) telephone withdrawals or transfers, payments by check, draft, debit card, or similar order payable to third parties or made payable to yourself each month. Your account will be charged a \$9 fee for the seventh (7th) and each additional transaction for the remainder of the month. Your account will no longer be converted to a transactional account. For more information, please refer to the supplement of the Business Deposit Account Agreement or Personal Deposit Account Agreement, both available at [td.com](http://td.com)

## ACCOUNT SUMMARY

Beginning Balance	325,584.67	Interest Earned This Period	42.01
Electronic Deposits	20,000.00	Interest Paid Year-to-Date	208.64
Other Credits	42.01	Annual Percentage Yield Earned	0.05%
		Days in Period	92
Electronic Payments	10,000.00		
Other Withdrawals	42,330.00		
Ending Balance	293,296.68		

## DAILY ACCOUNT ACTIVITY

## Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
08/09	eTransfer Credit, Online Xfer Transfer from [REDACTED]	20,000.00
Subtotal:		20,000.00

## Other Credits

POSTING DATE	DESCRIPTION	AMOUNT
07/31	INTEREST PAID	13.83
08/31	INTEREST PAID	14.45
09/30	INTEREST PAID	13.73
Subtotal:		42.01

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

## How to Balance your Account

Page:

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Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

1. Your ending balance shown on this statement is:
2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
3. Subtotal by adding lines 1 and 2.
4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

1	Ending Balance	293,296.68
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	-
5	Adjusted Balance	

**FOR CONSUMER ACCOUNTS ONLY — IN CASE OF ERRORS OR  
QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:**

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

**TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377**

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number.
- A description of the error or transaction you are unsure about.
- The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

## INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

**FOR CONSUMER LOAN ACCOUNTS ONLY — BILLING RIGHTS SUMMARY**

**In case of Errors or Questions About Your Bill:**

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

**FINANCE CHARGES:** Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.



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## STATEMENT OF ACCOUNT

YANPING WANG

Page: 3 of 3  
 Statement Period: Jul 01 2021-Sep 30 2021  
 Cust Ref #: [REDACTED]  
 Primary Account #: [REDACTED]

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## DAILY ACCOUNT ACTIVITY

## Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
09/13	eTransfer Debit, Online Xfer Transfer to [REDACTED]	10,000.00
	Subtotal:	10,000.00

## Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
09/27	WIRE OUTGOING, Himalaya Internati	42,300.00
09/27	WIRE FEE	30.00
	Subtotal:	42,330.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)



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YANPING WANG

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## STATEMENT OF ACCOUNT

Page:

1 of 2

**Statement Period:**

Oct 01 2021-Dec 31 2021

Cust Ref #:

Primary Account #:

## TD Beyond Savings

YANPING WANG

Account #

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## ACCOUNT SUMMARY

Beginning Balance	293,296.68	Interest Earned This Period	43.00
Electronic Deposits	30,000.00	Interest Paid Year-to-Date	251.64
Other Credits	42,343.00	Annual Percentage Yield Earned	0.05%
		Days in Period	92
Ending Balance	365,639.68		

## DAILY ACCOUNT ACTIVITY

## Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
11/09	eTransfer Credit, Online Xfer Transfer from [REDACTED]	10,000.00
12/13	eTransfer Credit, Online Xfer Transfer from [REDACTED]	10,000.00
12/27	eTransfer Credit, Online Xfer Transfer from [REDACTED]	10,000.00

## **Other Credits**

POSTING DATE	DESCRIPTION	AMOUNT
10/07	WIRE INCOMING, FV BANK INTERNATIO	42,300.00
10/31	INTEREST PAID	13.90
11/30	INTEREST PAID	14.10
12/31	INTEREST PAID	15.00
	Subtotal:	42,343.00

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- Add any automatic deposit or overdraft line of credit.
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4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

1	Ending Balance	365,639.68
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	-
5	Adjusted Balance	

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